

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, June 9, 2009 – 6 P.M.

Oconomowoc City Hall - Conference Room #3

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 6:07 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

David Falstad (entered 6:10 p.m.)

Sally Keefe

Julie Larsen

Ryan Myhre

Absent

Jan Husak

Richard Paul

Also Present:

Kap Peter

George Stumpf

3. Discuss & Act on Awarding of Shoreland Grant

A slide show presentation took place showing the properties interested in the Shoreland Grant. The purpose of the discussion was to hear S. Keefe's and J. Larsen's experience with Lisa Reas, environmental consultant for the project and to come to a resolution regarding awarding the Shoreland Grants. A spreadsheet outlining each of the possible sites for shoreland restoration was distributed and discussed regarding designated criteria of the project, such as accessibility, visibility, owner interest, project size, and other comments pertinent to the project from L. Reas related to the project.

George Stumpf was present and discussed the Village's requirements for the shoreline. He stated that a Conditional Use Permit (\$500) would be required to do the plantings next to the lake and would need Plan Commission approval. J. Larsen stated that it would be homeowner's responsibility to obtain and pay for any permitting necessary. G. Stumpf stated landscape drawings, a plat map and later a certified plat map would also be necessary. Materials must be submitted two weeks prior to the Village of Lac LaBelle's Plan Commission meeting. Discussion took place as to whether there would be enough time to conduct a project like this during 2009 with all of the approvals that the Village required. G. Stumpf stated that he would help with the education and try to get it to go through, but the permitting process would need to take place.

The LLBMD budgetary limitations were discussed. R. Myhre stated that there was \$5,000 budgeted for the Lake Management Implementation Plan for funding of the shoreland grants. There is also a budgetary line item for legal/professional fees that could potentially be used for L. Reas' fees.

Discussion took place on the cost of the projects and LLBMD's portion. If LLBMD could stay within budget, three properties could be considered. It was noted that the Baker property did not need biologists.

J. Larsen motioned to have the Scheck's property approved as per bid by L. Reas for the Shoreland Grant for a maximum of \$2,000. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Larsen motioned to approve the Shownath's property for the Shoreland Grant as bid by L. Reas for a maximum of \$2,000. D. Falstad seconded the motion. Discussion took place on the Village of Lac LaBelle's permitting requirements. S. Keefe stated that this should move forward and if it goes into next year, funds would still be available. R. Myhre made a friendly amendment to make the motion subject to the homeowner's obtaining and funding the necessary permits to complete the project in 2009. J. Larsen and D. Falstad agreed to the amendment. There was no further discussion. All were in favor. Motion carried.

J. Larsen motioned to approve the Baker's property for the Shoreland Grant as bid by L. Reas for a maximum of \$1,000. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

4. Adjournment

Sally thanked P. Carpenter for all of his help during CarpFest this past weekend.

S. Keefe motioned to adjourn from the meeting. J. Larsen seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:06 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.